

MINUTES OF RDA REGULAR MEETING –AUGUST 11, 2015

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, AUGUST 11, 2015, AT 7:06 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRPERSON LANG.

THE FOLLOWING MEMBERS WERE PRESENT:

Karen Lang, Chair
Steve Buhler, Vice Chair
Tom Huynh, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Ron Bigelow, Board Member
Lars Nordfelt, Board Member

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Chris Curtis, Acting CPD Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department
DeAnn Varney, Administration
Nichole Camac, CED Department

1811 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

1812 **APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 7, 2015
AND SPECIAL REGULAR MEETING HELD JULY 21, 2015**

The Board read and considered Minutes of the Regular Meeting held July 7, 2015 and Special Regular Meeting held July 21, 2015. There were no changes, corrections or deletions.

MINUTES OF RDA REGULAR MEETING –AUGUST 11, 2015

-2-

After discussion, Mr. Buhler moved to approve the Minutes of the Regular Meeting held July 7, 2015, and the Special Regular Meeting held July 21, 2015, as written. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Chairperson Lang	Yes

Unanimous.

1813

RESOLUTION NO. 15-14, APPROVE A PROPERTY MANAGEMENT SERVICES AGREEMENT WITH THE DRH COMPANY TO PROVIDE PROPERTY MANAGEMENT SERVICES

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 15-14 that would approve a Property Management Services Agreement with the DRH Company to provide property management services.

He stated the proposed agreement would authorize services on an as-needed basis. Dee Hansen, owner of the DRH Company, was a real estate broker and professional property manager who had provided services to the RDA for several years as part of the City Center redevelopment project. The proposed agreement outlined services the DRH Company would provide on an as-needed basis as directed by the RDA Administrator, and also specified the fees to be paid for those services in Section 4 of the proposed agreement.

After discussion, Mr. Rushton moved to approve Resolution No. 15-14, a Resolution Approving an Agreement with the DRH Company to Provide Property Management Services. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Chairperson Lang	Yes

Unanimous.

MINUTES OF RDA REGULAR MEETING –AUGUST 11, 2015

-3-

1814 **RESOLUTION NO. 15-15, RATIFY THE CHIEF EXECUTIVE OFFICER’S APPOINTMENT OF DEANN VARNEY AS A DEPUTY SECRETARY OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 15-15 that would ratify the Chief Executive Officer’s appointment of DeAnn Varney as a Deputy Secretary of the Redevelopment Agency of West Valley City.

Mr. Isaac stated the RDA required a Deputy Secretary to act as the Secretary when assigned to do so. The Chief Executive Officer, Wayne Pyle, had requested the Board ratify his appointment of DeAnn Varney as Deputy Secretary.

After discussion, Mr. Huynh moved to approve Resolution No. 15-15, a Resolution Ratifying the Chief Executive Officer’s Appointment of DeAnn Varney as a Deputy Secretary of the Redevelopment Agency of West Valley City. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Chairperson Lang	Yes

Unanimous.

1815 **RESOLUTION NO. 15-16, RATIFY THE CHIEF EXECUTIVE OFFICER’S APPOINTMENT OF ANGEL PEZELY AS A DEPUTY SECRETARY OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY**

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 15-16 that would ratify the Chief Executive Officer’s appointment of Angel Pezely as a Deputy Secretary of the Redevelopment Agency of West Valley City.

Mr. Isaac stated the RDA required a Deputy Secretary to act as the Secretary when assigned to do so. The Chief Executive Officer, Wayne Pyle, had requested the Board ratify his appointment of Angel Pezely as Deputy Secretary.

After discussion, Mr. Vincent moved to approve Resolution No. 15-16, a Resolution Ratifying the Chief Executive Officer’s Appointment of Angel Pezely as a Deputy Secretary of the Redevelopment Agency of West Valley City. Mr. Rushton seconded the motion.

A roll call vote was taken:

MINUTES OF RDA REGULAR MEETING –AUGUST 11, 2015

-4-

Mr. Vincent	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Chairperson Lang	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, AUGUST 11, 2015, WAS ADJOURNED AT 7:10 P.M., BY CHAIRPERSON LANG.